



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000083089

2. Name of Corporation Pierce Manufacturing Inc.

3. Street Address Principal Business Office:

No. and Street: 2600 AMERICAN DRIVE

City or Town: APPLETON

State: WI

Zip: 54913

Country: USA

4. Business Phone No.

920-832-3000

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

THE SALE OF FIRE APPARATUS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILSON R. JONES	2600 AMERICAN DRIVE APPLETON, WI 54913 USA
TREASURER	R. SCOTT GRENNIER	2307 OREGON STREET OSHKOSH, WI 54902 USA
CEO	ROBERT G. BOHN	2307 OREGON STREET OSHKOSH, WI 54902 USA
CFO	DAVID M. SAGEHORN	2307 OREGON STREET OSHKOSH, WI 54902 USA
EVP, GLOBAL MANUFACTURING SERVICES	THOMAS D. FENNER	2307 OREGON STREET OSHKOSH, WI 54902 USA
EVP, CHIEF ADMINISTRATION OFFICER	MATTHEW J. ZOLNOWSKI	2307 OREGON STREET OSHKOSH, WI 54902 USA
EVP AND SECRETARY	BRYAN J. BLANKFIELD	2307 OREGON STREET OSHKOSH, WI 54902 USA
CHIEF OPERATING OFFICER	CHARLES L. SZEWS	2307 OREGON STREET OSHKOSH, WI 54902 USA
DIRECTOR	CHARLES L. SZEWS	2307 OREGON STREET OSHKOSH, WI 54902 USA
DIRECTOR	DAVID M. SAGEHORN	2307 OREGON STREET OSHKOSH, WI 54902 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.05	442,000.00	410079

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2009 at 12:30:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRYAN J. BLANKFIELD
Signature of Authorized Representative of the Corporation

EVP AND SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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